

Board of Selectmen's Meeting – January 9, 2023 (Approved minutes)

Sean Moriarty called the meeting to order at 6:30 pm at the Town Hall, 21 Field Park Drive, Haddam CT 06438

Kate Anderson was present. First Selectman, McGarry was absent.

The Pledge of Allegiance was recited.

Approval of Agenda: Anderson made a motion to approve the agenda. Anderson made a motion made to amend the agenda to include the Neglected Cemeteries Grant under new business. No discussion. Motion carried unanimously.

Approval of Minutes: December 12, 2022: Anderson made a motion to approve the December 12, 2022. No discussion. Motion carried unanimously.

Public Comment: N/A

Selectman's Update: Moriarty reported he was happy to see the soil testing being done at the Scovil Hoe property.

Anderson reported that the Town Planner, Bill Warner will be coming to the next EDC meeting this Wednesday, January 11, 2023 to give a recap of 2022 and a presentation on potential areas in town for commercial development.

Board of Education Update: N/A

Tax Refunds: Anderson made a motion to accept the tax refunds in the amount of \$24,761.96 No discussion. Motion carried unanimously. (Attached as Schedule I)

New Business:

Hire Senior Center Activities Coordinator: Anderson made a motion to hire Doreen Staskelunas as the Senior Center Activities Coordinator. There was a brief discussion. Motion carried unanimously.

Hire Senior & Social Services Director: Anderson made a motion to table the hiring of the Senior & Social Services Director. No discussion. Motion carried unanimously.

Neglected Cemetery Grant: Anderson made a motion to designate Robert McGarry, First Selectman, as the CEO for the Town of Haddam, to be eligible to apply for the 2023 Neglected Cemetery Grant program. No discussion. Motion carried unanimously.

Old Business: FYI – Swing Bridge update/closures are on our website as well as the DOT website.

Next Meeting date/place: The next meeting is scheduled for **Monday, February 13, 2023** and will be held at the Town Hall, 21 Field Park Drive, Haddam CT 06438 at 6:30pm.

Adjournment: Anderson made a motion to adjourn. No discussion. Motion carried unanimously. Meeting adjourned at 6:40 pm. Minutes taken by JoAnn Ricciardelli